

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MARCH 3, 1987
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by O'Connor at 10:47 a.m. Mayor O'Connor announced that the Council voted 7-2 in Closed Session this morning to direct the City Manager to issue the permit for the Mission Beach Plunge. The meeting was recessed by Mayor O'Connor at 11:30 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:00 p.m. with no quorum present. A quorum was present at 2:03 p.m. with Council Members McColl and Jones not present. Mayor O'Connor adjourned the meeting at 4:58 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (jb;mp)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-330: (R-87-1438) ADOPTED AS RESOLUTION R-267812

Considering the protests and determining that is in the public interest to acquire 0.67 acres of land in Cypress Canyon for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-267602, adopted February 2, 1987; authorizing the expenditure of not to exceed \$125,000 as payment for said property and related costs from Open Space Park District Bond Fund 79104; authorizing the City Manager to accept the deed to said property without further Council action.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: Cypress Canyon is an Uptown canyon which extends northeasterly from Cypress Avenue and Richmond Street toward Robinson Avenue, just west of Park Boulevard. On the Council's adopted open space retention list, this canyon is ranked number 120, in Category G. City Manager Report CMR-86-331, dated July 25, 1986, recommended the three vacant parcels in this canyon for acquisition as open space. On August 18, 1986, Council approved an acquisition plan for these parcels, along with funds to have them appraised. This request is for \$125,000 to purchase three ownership parcels, totalling 0.67 acres, at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 8700579.

FILE LOCATION: STRT OS-12

COUNCIL ACTION: (Tape location: A040--55.)

Hearing began at 10:49 a.m. and halted at 10:51 a.m.

MOTION BY BALLESTEROS TO CLOSE THE HEARING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-331: (R-87-1432) ADOPTED AS RESOLUTION R-267813

Considering the protests and determining that it is in the public interest to acquire 3.8 acres of land in Navajo Canyon for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-267603, adopted February 2, 1987, authorizing the expenditure of an amount not to exceed \$120,000 as payment for said property and related costs from Open Space Park District Bond Fund 79104; authorizing the City Manager to accept the deed to said property without further Council action.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: Navajo Canyon Open Space Park extends from Waring Road, just north of I-8, northeasterly to College

Avenue. This 144 acre canyon separates the communities of Allied Gardens and Del Cerro. City Manager Report CMR-86-280, dated June 20, 1986, recommended acquisition of an additional 3.8 acre parcel for open space. This parcel is topographically the southern half of the nose of Del Cerro ridge. On July 7, 1986, Council approved an acquisition plan for this parcel, along with funds to have it appraised. This request is for \$120,000 to purchase one ownership parcel, totalling 3.8 acres, at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 8700570.

FILE LOCATION: STRT OS-6

COUNCIL ACTION: (Tape location: A056-070.)

Hearing began at 10:51 a.m. and halted at 10:52 a.m.

MOTION BY McCARTY TO CLOSE THE HEARING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-332:

(Continued from the meeting of January 10, 1987, Item 331, at Council Member Struiksmayea's request, to allow the Kearny Mesa Planning Group to review the project.)

Request for a Conditional Use Permit to allow KGB radio station to erect an 80-foot tower behind the existing studio building for a low power, two-way, point-to-point radio system. The subject property (approximately .67 acres) is located on the north side of Engineer Road, between Cardin Street and Ruffner Road, in Zone M-1B, in the Serra Mesa Community Plan area, and is more particularly described as Parcel 8, Parcel Map PM-7792. (CUP-86-0683. District-5.)

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Subitem-A: (R-87-1782) ADOPTED AS RESOLUTION R-267814

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0683 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-87-1783) ADOPTED AS RESOLUTION R-267815,
GRANTED PERMIT

Adoption of a Resolution granting or denying the permit,
with appropriate findings to support Council action.

FILE LOCATION: PERM - CUP-86-0683

COUNCIL ACTION: (Tape location: A071-080.)

Hearing began at 10:52 a.m. and halted at 10:53 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT SUBITEMS A-B,
GRANTING THE PERMIT. Second by Cleator. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-333:

A request to construct and operate a 110-foot tower (PacTel
Mobile Access Tower), with dish antennae in conjunction
with a Multiple Terminal Switching Office, on property
described as Lot 79 of Kearny Mesa Industrial Park Unit 7,
Map-7025 (approximately 1.25 acres), located on the east
side of Mercury Street between Vickers Street and Ronson
Road, in Zone M-1A, in the Serra Mesa Community Plan area.
(CUP-86-0680. District-5.)

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Subitem-A: (R-87-1784) ADOPTED AS RESOLUTION R-267816

Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration END-86-0680
has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said declaration has been reviewed and considered by
the Council.

Subitem-B: (R-87-1785) ADOPTED AS RESOLUTION R-267817,
GRANTED PERMIT AS AMENDED

Adoption of a Resolution granting or denying the permit,
with appropriate findings to support Council action.

FILE LOCATION: PERM - CUP-86-0680

COUNCIL ACTION: (Tape location: A081-100.)

Hearing began at 10:53 a.m. and halted at 10:54 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT SUBITEM A AND
SUBITEM B, GRANTING THE PERMIT AS AMENDED BY INCLUDING A
CONDITION TO REPORT TO THE TRANSPORTATION AND LAND USE
COMMITTEE

AT THE CONCLUSION OF THREE (3) YEARS AFTER THE ISSUANCE OF THE
PERMIT AS TO THE STATE OF TECHNOLOGY AT THAT TIME TO DETERMINE
WHETHER OR NOT IT IS FEASIBLE TO MAKE A CHANGE. IF IT IS NOT

FEASIBLE TO MAKE A CHANGE, THE COMMITTEE CAN MAKE PERIODIC UPDATES AND WATCH THE ADVANCEMENT OF THIS TECHNOLOGY. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-334: (O-87-161) INTRODUCED, TO BE ADOPTED MARCH 16, 1987

Approval of the proposed Second Amendment to the First San Diego River Improvement Project Development Agreement between the City of San Diego and MBM Associates, Mission Valley Partnership, Mission Valley One, LTD., Donald F. Sammis and Lee C. Sammis, CALMAT Co., Sammis Properties and R.E. Hazard Contracting Co.

The proposed development agreement would apply to approximately 254 acres in the Mission Valley community. The purpose of the development agreement is to permit the development of the land uses identified in the FSDRIP Specific Plan. The owners of the land in return, will provide substantial public improvements through private financing to include flood control channel facilities, public trails, bikeway and rest areas along the river, revegetation of native habitats, pedestrian bridges and other facilities. The development agreement would assure the owner that the property could be developed in conformance with The First San Diego River Improvement Project Specific Plan for the 20-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located on the east side of State Route 163, north of Camino de la Reina and Camino del Rio North, west of Stadium Way (except for a portion of the floodway extending east of I-805) and Friars Road on the north in the CA, FW and FPF Zones within the Mission Valley community. A brief legal description is as follows: Parcel Map PM-4364; portions of Pueblo Lots 1107 and 1108; portions of Mission Valley Shopping Center, Map-4244. The specific legal description is on file in the City Planning Department. (Case-86-0973. District-5.)

Introduction of an Ordinance approving the amendment to the development agreement.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A101-105.)

Hearing began at 10:54 a.m. and halted at 10:55 a.m.

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-335: (O-87-156) INTRODUCED AND ADOPTED AS ORDINANCE
O-16822 (New Series)

Today's action is Introduction and Adoption of an Emergency Ordinance extending Ordinance O-16780 N.S., commonly known as the Southeast San Diego Emergency Zoning Ordinance. The ordinance provides for the following:

- 1) Within that area known as Sherman Heights and generally bounded by State Route 94 on the north; I-5 on the west; 25th Street on the east; and Imperial Avenue on the south; that all property presently zoned R-1000 and CC (Community Commercial) shall not be developed with more than one dwelling unit per 5,000 square feet of parcel area unless a Planned Residential Development Permit or Conditional Use Permit is obtained.

Within this area no permits shall be issued for the demolition and/or removal of any buildings or structures. The provisions shall not apply to the following:

- a) Any building or structure found by the City Manager of the City of San Diego to present a hazard to public health or safety, and for which an emergency permit for demolition must be issued; or

- b) Any permit approved as part of a development project submitted, reviewed and approved in accordance with the ordinance, and provided that the application includes an environmental document prepared in accordance with the California Environmental Quality Act (which describes and addresses the historic/architectural significance of the property) and reviewed by the Historical Site Board for the purpose of recommending whether the proposed project should be approved, modified or denied based on the importance of the existing building(s) or structure(s) and their likelihood to contribute to the significance of the proposed Sherman Heights Historic District.

- 2) Within that area generally bounded by Martin Luther King, Jr. Way on the north; 47th Street on the west; 49th Street on the east; and the San Diego Arizona

Eastern Railroad tracks on the south; that all property presently zoned R-400 and R-1000 shall not be developed with more than one dwelling unit per 1500 square feet of parcel area unless a Planned Residential Development Permit or a Conditional Use Permit is obtained.

- 3) Within that area generally bounded by the San Diego Arizona Eastern Railroad tracks on the north; Euclid Avenue on the east; Naranja Street on the south; and 54th Street on the east; that all property presently zoned R-400 shall not be developed with more than one dwelling unit per 1500 square feet of parcel area unless a Planned Residential Development or a Conditional Use Permit is obtained.

The proposed action will extend Ordinance O-16780 N.S. to March 8, 1988 from its present expiration date of March 3, 1987.

(Districts-4 and 8.)

FILE LOCATION: LAND - Southeast San Diego Community Plan

COUNCIL ACTION: (Tape location: A106-B050.)

Hearing began at 10:55 a.m. and halted at 11:30 a.m.

Testimony in favor by Verna Quinn, Karla Holford and David Swarens.

Testimony in opposition by Timothy Treadwell and Paul Peterson.

Amendment to the motion by Cleator to exempt the two projects from the ordinance requested by Paul Peterson. No second.

MOTION BY JONES TO CLOSE THE HEARING, INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-336:

Matters set forth below which affect the following real property:

Parcel 1, Parcel Map PM-13464 and a portion of Rancho San Bernardo Patent Book 2, Page 462 (approximately 287.5 acres), located north of Rancho Bernardo Road, west of Matinal Road, Azucar Way and Aquamiel Road, in the Rancho Bernardo Community Plan area.

- 1) Rezoning a portion (approximately 65 acres) of the above described real property from Zone R1-5000 (portions HR) to Zones R-3000 and R1-5000 Small Lot Overlay Zone;
- 2) Appeals of the Rancho Bernardo Community Planning Board by Gary A. Kreitzer, from the decision of the Planning Commission in granting:

- a) Hillside Review Permit HRP-85-0453, proposing development of an 8-unit subdivision, containing 675 lots on the above described real property;
- b) Conditional Use Permit CUP-85-0680, proposing to construct, use and maintain a private recreation

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facility for use of residents of the proposed development on the above described real property;

- c) Five tentative maps (Westwood Valley Units 1-9), proposing a subdivision of approximately 611 lots for single-family and multiple-family residential development (approximately 1003 units), on the above described real property; and

- 3) An amendment to the Rancho Bernardo Community Plan to redesignate a proposed intermediate and elementary school site to low density (1-9 dwelling units per acre) residential use on the above described real property.

The currently designated school sites are located north of Duenda Road and west of Alacran Court.

(Case-85-0399, Case-85-0431, HRP-85-0453, CUP-85-0680, TM-85-0399, TM-85-0430, TM-85-0431, TM-85-0680 and TM-85-0909. District-1.)

Subitem-A: (R-87-1352) ADOPTED AS RESOLUTION R-267818
APPROVING ALTERNATE 2.A

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0453 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council, and appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with the report.

Subitem-B: (O-87-140) INTRODUCED, TO BE ADOPTED MARCH
16, 1987

Introduction of an Ordinance for R1-5000 (Small Lot Overlay) Zone.

Subitem-C: (O-87-141) INTRODUCED, TO BE ADOPTED MARCH
16, 1987

Introduction of an Ordinance for R-3000 Zone.

Subitem-D: (R-87-1806) ADOPTED AS RESOLUTION R-267819
DENY APPEAL, GRANT HRP AS AMENDED

Adoption of a Resolution granting the appeal and denying the Hillside Review Permit or denying the appeal and granting the Hillside Review Permit with appropriate findings to support Council action.

Subitem-E: (R-87-1807) ADOPTED AS RESOLUTION R-267820
DENY APPEAL, GRANT CUP

Adoption of a Resolution granting the appeal and denying the Conditional Use Permit or denying the appeal and granting the Conditional Use Permit with appropriate findings to support Council action.

Subitem-F: (R-87-) CONTINUE TO MARCH 24, 1987, 10:00
A.M. TIME CERTAIN

Adoption of a Resolution granting the appeal and denying the maps or denying the appeal and granting the maps with appropriate findings to support Council action.

Subitem-G: (R-87-1351) ADOPTED AS RESOLUTION R-267821

Adoption of a Resolution amending the Community Plan.

FILE LOCATION:

Subitem-A,G: LAND - Rancho Bernardo
Community Plan;

Subitem-B,C: ZONE ORD. NO.;

Subitem-D: PERM - HRP-85-0453;

Subitem-E:

PERM - CUP-85-0680;

Subitem-F: SUBD -

Westwood Valley Units 1-9

COUNCIL ACTION: (Tape location: C104-F647.)

Hearing began at 2:04 p.m. and halted at 4:49 p.m.

Council Member McColl entered at 2:09 p.m.

Council Member Jones entered at 2:25 p.m.

Testimony in favor by Gary Kreitzer, Lynn Benn, Donald Moses, Sheila Mahon, Charles Jacobs, and Robert Long.

Testimony in opposition by Jennie Morreale, Joseph Morreale, and Barry McComic.

Council Member Gotch left at 4:35 p.m.

Motion by Wolfsheimer to continue for two weeks. No second.

Motion by Wolfsheimer to approve the project subject to the following modifications. Second by Jones for purposes of discussion:

- (1) That the community plan not be amended to delete Escala Drive. Failed by the following vote: Yeas-1,M. Nays-2,3,4,5,6,7,8. Not Present-None.
- (2) Adopt Alternate 2.A of the EIR which would eliminate twenty units and remove 40 percent of the dirt on Knoll Unit No. 3 thereby reducing the grading and visual impacts. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M. Nays-None. Not Present-None.
- (3) Deny the rezone and refer it back to the Planning Department. Come back at a later date with a reduction of the potential number of units. At that time, density of the project will be analyzed in conjunction with the density for the area. Failed by the following vote: Yeas-1,M. Nays-2,3,4,5,6,7,8. Not Present-None.
Motion by Wolfsheimer to reduce the number of potential units and to develop the site subject to a PRD. No second.
- (4) Create swales and pondments to trap the silt and pollutants and to regulate the flow rates of the stream into Lake Hodges. Failed by the following vote: Yea-1. Nays-2,3,4,5,6,7,8,M. Not Present-None.
- (5) Refer to T&LU Committee the trail and mini-park system so that it can be analyzed in conjunction with the San Dieguito Regional Park access routes. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M. Nays-None. Not Present-None.

Motion by Jones to request that the developer agree to participate in a FBA with respect to a roadway, be it Escala Drive or some other roadway. Second by Wolfsheimer. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M. Nays-None. Not Present-None.

MOTION BY STRUIKSMA TO ADOPT SUBITEM-A, ALTERNATE 2.A. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY MCCOLL TO INTRODUCE SUBITEM-B. Second by Struiksma. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-nay.

MOTION BY MCCOLL TO INTRODUCE SUBITEM-C. Second by Struiksma. Passed by the following vote: Wolfsheimer-nay, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-nay.

MOTION BY JONES TO ADOPT SUBITEM-D DENYING THE APPEAL AND GRANTING THE HRP, ELIMINATING TWENTY UNITS AT THE TOP OF KNOLL NO. 3. Second by McColl. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-nay.

MOTION BY WOLFSHEIMER TO ADOPT SUBITEM-E DENYING THE APPEAL AND GRANTING THE CUP. Second by McColl. Passed by the following

vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY BALLESTEROS TO ADOPT SUBITEM-F DENYING THE APPEAL AND GRANTING THE MAPS SUBJECT TO COUNCIL'S ACTION TODAY. Second by

McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO ADOPT SUBITEM-G AMENDING THE COMMUNITY

PLAN. Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

Motion by McCarty to delete the condition on the map and that the effective date of the application be the date of the rezone.

Second by McColl. No vote taken.

Motion by Wolfsheimer to continue this matter until there is full notice and an opportunity to be heard on the part of the Rancho Bernardo community as to whether an exemption, with respect to Condition No. 1 on the map, should be granted to the developer. Second by Ballesteros. Failed by the following vote: Yeas-1,4,8,M. Nays-2,3,5,6,7. Not Present-None.

MOTION BY JONES TO RECONSIDER SUBITEM-F. Second by McCarty.

Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY BALLESTEROS TO CONTINUE SUBITEM-F FOR THREE WEEKS TO MARCH 24, 1987, 10:00 A.M. TIME CERTAIN. STAFF IS TO RENOTICE THIS APPEAL AND THE APPEAL PRESENTED BY PAUL ROBINSON ON BEHALF OF MR. McCOMIC WHICH IS AN APPEAL TO CONDITION NO. 1 ON THE MAP.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS

None.

PUBLIC COMMENT

PC-1: REFERRED TO CITY ATTORNEY

Save Mission Beach Park. (Issues raised by Mr. Brian L. Wagner, 3366 Bayside Walk, San Diego, CA 92109, and Helen Duffy, 2965 Mission Boulevard, #3F, San Diego, CA 92109: Vote taken in the morning by the Council to issue the permit; Initiative that by law must be heard next Monday at 2:00 p.m., time certain; and statements made regarding the developer's vested interest.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G033-113.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:58 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G114).

BY COMMON CONSENT THE MEETING WAS ADJOURNED IN HONOR OF THE MEMORY OF JULIUS JENSEN. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.